

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 17, 2012 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on January 17, 2012 beginning at 4:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Commissioners Price Johnson and Homola were present. Commissioner Emerson attended via telephone. The meeting began with the Pledge of Allegiance.

The Special Session was called for the purpose of holding a public hearing to determine whether to take action to opt in to the Ruckelshaus Voluntary Stewardship Program (ESHB 1886) following public comment. Chair Price Johnson indicated that due to inclement weather, the Board would continue the public hearing to Monday, January 23, 2012 at 10:00 a.m. to provide an opportunity for public comment.

ACTION TAKEN:

Motion by Commissioner Homola to continue the public hearing to January 23, 2012 at 10:00 a.m. to determine whether to take action to opt in to the Ruckelshaus Voluntary Stewardship Program (ESHB 1886), second by Commissioner Emerson. Motion carried 3-0. Staff will prepare and have ready a proposed resolution should the Board decide to opt in.

Special Session adjourned at 4:06 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board